



Bungalow No. 8/71, Mhada,
S V P Nagar, 4 Bungalow
Mhada, Andheri (west)
Mumbai-400053
Maharashtra, India
info@thinkinkstudio.in
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877-9637910

Date: 21/06/2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, Maharashtra
Email: corp.relations@bseindia.com

Subject: Details of Related Party Transactions during Financial Year 2018-19
BSE Code: 539310

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed the details of related party transactions during the Financial Year 2018-19, disclosed in compliance with IND AS.

This is for your information and records.

Thanking You,

Yours Faithfully

For Think Ink Studio Limited
(Formerly, Oyeeee Media Limited)

Namrata Karwa
Company Secretary

Think ink Studio Ltd

(Formerly Known as Oyeeee Media Ltd)

CIN:L22300MH2008PLC181234



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Related Party Transactions Disclosures

(I) Disclosures under IND AS 24 on Related Party Transactions:

A. Names of Related Parties and Nature of relationship:

(Related Parties and the transactions with Related Parties are identified by the management and relied upon by the Auditors)

i. Key Managerial Personnel and their relatives

- Mr. Raj Saluja, Chief Executive Officer (CEO) and Director
- Mr. Rajesh Sharma, Managing Director
- Ms. Komal Behl, Company Secretary
- Ms. Jayshree Sharma, Chief Financial Officer (CFO)

ii. Non-Executive Directors and Independent Directors

- Mr. Abhishek Awasthi, Independent Director
- Ms. Vividha Kirti, Independent Director
- Mr. Deepak Nirman, Non-Executive Director

iii. Entities in which some of the Directors are interested

Nil

B. Transaction with related parties

i. Key Managerial Personnel - Remuneration paid

(Rs. in Lakhs)

Name of Related Party	2018-2019	2017-2018
Mr. Raj Saluja, Chief Executive Officer (CEO) & Director	12,00,000	6,94,446
Mr. Rajesh Sharma, Managing Director	6,00,000	5,00,000
Ms. Komal Behl, Company Secretary	1,46,500	1,46,500
Ms. Jayshree Sharma, Chief Financial Officer (CFO)	2,63,500	-

Professional Fees towards Professional Services by the Directors

Name of Related Party	2018-2019	2017-2018
Mr. Rajesh Sharma	14,40,000	-
Mr. Raj Saluja	2,36,000	-

ii. Transactions with other related parties

Nil

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